

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
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St Dennis
St Austell
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28th May 2019

To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend the **Ordinary Council Meeting** to be held in the **Claytawc Centre, Fore St, St Dennis on Tuesday 4th June 2019 at 7.00pm** for transacting the following business.

Yours faithfully

Lynn Clarke

Lynn Clarke
Clerk St Dennis Parish Council

Members of the public are most welcome to attend all Council meetings.

AGENDA

1. Apologies

To receive and approve apologies.

2. To accept recommendations from interview.

3. Declarations of Interest

a) *To receive disclosures of Pecuniary Interests;*

b) *To receive disclosure of Non-Registerable Pecuniary Interests;*

c) *To disclose the receipt of hospitality or gifts over the value of £10 and*

d) *To receive written requests for dispensations on items to be discussed at the meeting*

N.B: *If you become aware during the meeting, of an interest that has not been disclosed you must immediately disclose it and request dispensation if necessary.*

4. Public Participation (to include Cornwall Councillors Report)

Standing Order '3f' - Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. Standing Order '3g' -The designated time will be 10 minutes and no longer than 5 minutes per person unless directed by the Chairman of the meeting.

- a) Public Participation
- b) Cornwall Councillors Report

5. To adopt the Minutes of the Annual Meeting of the Parish Council held on the 7th May 2019(emailled)

6. To consider the findings of the internal Auditor

7. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:

- a) Education
- b) General Purpose Finance and Audit
 - To approve the annual Governance Statement 2018 - 19 section 1
 - To approve the Accounting Statement 2018 – 19 Section 2
 - To approve the asset register

8. Matters Arising – Information Only

9. Election of representatives to sit on the St Dennis & Nanpean Community Trust

10. To discuss Councillor attendance at meetings

11. To discuss the High Street Heroes project and the grant application for litter picking equipment.

12. To decide times for the litter pick on the 13th August and if required agree extra hours for staff attendance.

13. Update from Cluster Group Meeting

14. To agree the purchase of Parish Council Polo shirts & Fleeces.

15. To consider St Dennis Parish Council joining a Cluster Group.

16. To agree the Parish Council approaching the New kebab House regarding sponsoring of a new litter bin and moving an existing bin to Trelavour Road.

17. Update on Neighbourhood Plan

18. Tour of Cornwall report on findings regarding a route through St Dennis.

19. To agree the purchase of a strimmer and equipment.

20. To discuss and agree the quotations for tree work as highlighted in the Tree Survey.

21. To agree the repair costs to the play area gates

22. Reports from Outside Bodies.

23. Consultations/Surveys received up to time of meeting

24. Highways and Footpath Matters

- a) Update on footpaths: footpath 30, footpath 4 and Trelavour Road pathway
- b) Update on Highway Issues:

25. Grant Requests

To consider grants received up to the time of meeting

26. Correspondence Received

To consider correspondence received up to the time of the meeting – To be tabled

27. Financial

- a) To approve May's payment to creditors and income as presented (to be tabled)*
- b) Approve the bank balances as at 30th April 2019*

Standing Order 3e

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are requested to withdraw.

28. Confidential Items

Staffing workwear

Any other urgent and relevant confidential item, for information, that the Chairman considers appropriate.

This meeting has been advertised as a public meeting and as such could be filmed or recorded.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, the Council cannot guarantee this, especially if you are speaking or taking an active role.

WORKING FOR THE PARISH OF ST DENNIS